



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VBJB6**

*Company Name:* **REGENCY LEGAL SERVICES LIMITED**

*Company Number:* **03182090**

*Date of this return:* **03/04/2013**

*SIC codes:* **69109**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **29 BATH ROAD  
OLD TOWN  
SWINDON  
SN1 4AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **HONEYMAN BROWN**

*Former names:*

*Service Address:* **115 SEVERN AVENUE  
SWINDON  
UNITED KINGDOM  
SN25 3NF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANDREA**

*Surname:*                **HONEYMAN BROWN**

*Former names:*

*Service Address:*        **115 SEVERN AVENUE  
SWINDON  
UNITED KINGDOM  
SN25 3NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CARER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR NICHOLAS**

*Surname:*                      **HONEYMAN BROWN**

*Former names:*

*Service Address:*            **115 SEVERN AVENUE  
SWINDON  
UNITED KINGDOM  
SN25 3NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**VOTING PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**NON-VOTING NON-PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**NON-VOTING NON-PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **80 ORDINARY shares held as at the date of this return**

*Name:* **NICHOLAS HONEYMAN BROWN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**

*Name:* **ANDREA HONEYMAN BROWN**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **ANDREA HONEYMAN BROWN**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **NICHOLAS HONEYMAN BROWN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.